

El Sol Science & Arts Academy
328 W. Halesworth
Santa Ana, CA 92701-3408

MINUTES

Regular Meeting

Board of Education

July 10, 2025

CALL TO ORDER

The meeting was called to order at 3:34 p.m. by Vice President Suraj Patel. The other members in attendance were Kelly Reyes, Javier Rivera Carbone, and Kristy Ollendorff.

ROLL CALL

Vice President Suraj Patel

ABSENCES

Excused absence(s):

- 1. Anaida Colon Muniz

Unexcused absence(s):

- 1. None

The Board unanimously approved the agenda (4-0), with the removal of Item #4 – Vendor List.

Moved:	Patel		Reyes		Rivera Carbone	X	Ollendorff	
Seconded:	Patel		Reyes		Rivera Carbone		Ollendorff	X
Ayes:	Patel	X	Reyes	X	Rivera Carbone	X	Ollendorff	X
Noes:	Patel		Reyes		Rivera Carbone		Ollendorff	

Abstain:	Patel		Reyes		Rivera Carbone		Ollendorff	
Final Vote:	Ayes	4	Noes	0				

The Board unanimously approved (4-0) the consideration and approval of Minutes

Moved:	Patel		Reyes	X	Rivera Carbone		Ollendorff	
Seconded:	Patel		Reyes		Rivera Carbone		Ollendorff	X
Ayes:	Patel	X	Reyes	X	Rivera Carbone	X	Ollendorff	X
Noes:	Patel		Reyes		Rivera Carbone		Ollendorff	
Abstain:	Patel		Reyes		Rivera Carbone		Ollendorff	
Final Vote:	Ayes	4	Noes	0				

ADJOURN TO CLOSED SESSION

Conference With Legal Counsel – Anticipated Litigation

*Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9:
(Two cases)*

REPORT OF ACTION IN OPEN SESSION

1. The Board unanimously approved (4-0) the consideration and approval of Board Meeting Calendar 25-26

Moved:	Patel		Reyes		Rivera Carbone		Ollendorff	X
Seconded:	Patel		Reyes		Rivera Carbone	X	Ollendorff	
Ayes:	Patel	X	Reyes	X	Rivera Carbone	X	Ollendorff	X
Noes:	Patel		Reyes		Rivera Carbone		Ollendorff	
Abstain:	Patel		Reyes		Rivera Carbone		Ollendorff	
Final Vote:	Ayes	4	Noes	0				

2. The Board unanimously approved (4-0) the consideration and approval of Software List 25-25

Moved:	Patel		Reyes	X	Rivera Carbone		Ollendorff	
Seconded:	Patel		Reyes		Rivera Carbone		Ollendorff	X
Ayes:	Patel	X	Reyes	X	Rivera Carbone	X	Ollendorff	X
Noes:	Patel		Reyes		Rivera Carbone		Ollendorff	

Abstain:	Patel		Reyes		Rivera Carbone		Ollendorff	
Final Vote:	Ayes	4	Noes	0				

3. The Board unanimously approved (4-0) the consideration and approval of Declaration of Need for Fully Qualified Educators for 2025-2026

Moved:	Patel		Reyes		Rivera Carbone	X	Ollendorff	
Seconded:	Patel		Reyes	X	Rivera Carbone		Ollendorff	
Ayes:	Patel	X	Reyes	X	Rivera Carbone	X	Ollendorff	X
Noes:	Patel		Reyes		Rivera Carbone		Ollendorff	
Abstain:	Patel		Reyes		Rivera Carbone		Ollendorff	
Final Vote:	Ayes	4	Noes	0				

4. The Board unanimously approved (4-0) to table the monthly financials until the next Board meeting.

Moved:	Patel		Reyes		Rivera Carbone	X	Ollendorff	
Seconded:	Patel		Reyes	X	Rivera Carbone		Ollendorff	X
Ayes:	Patel	X	Reyes	X	Rivera Carbone	X	Ollendorff	X
Noes:	Patel		Reyes		Rivera Carbone		Ollendorff	
Abstain:	Patel		Reyes		Rivera Carbone		Ollendorff	
Final Vote:	Ayes	4	Noes	0				

COMMENTS

Mrs. Daviss provide updates:

- The new building(s) will be delivered to campus on July 11, 2025.
- Construction is projected to be completed by late September or early October.
- The first day of school is scheduled for August 14, 2025.

ADJOURNMENT

Vice President Suraj Patel adjourned the meeting at 5:00 PM as no further business was presented.